

MEMORANDUM FOR THE RECORD

SUBJ: MINUTES OF THE RESEARCH BOARD MEETING

1. The Research Board Meeting commenced at 1440, 26 Feb 99, Ro-200B. Following is a list of attendees:

Dean Netzer	Code 09	<u>Not in attendance:</u>	
Danielle Kuska	Code 91		
Judy Joyce	Code 91Jj	Prof Shin	ME
Professor Biblarz	AA	Prof Wirtz	NS
Professor Rowe	CS	Prof Thornton	OC
Professor Tummala	EC	Prof Brown	OR
Professor Borges	MA	Prof Eagle	GP
Professor Chang (rep. Prof Davidson)	MR	Prof Weitzman - Faculty	
Professor Baker	PH	Council Rep.	
Professor Eitelberg	SM		
Professor Rasmussen	Faculty Council Rep.		

2. The first item on the agenda had to do with the department responses regarding the need/requirement for increased bandwidth on the NPS network and whether researchers are willing to fund. There were not enough responses, however a discussion continued as to how the proration would be handled if there was a strong need. The members present voted to propose increased bandwidth on the next call for lab recapitalization items after more input from Professor Halwachs.

3. The discussion on the significance of the overall schoolwide acceleration that includes intermittent faculty not eligible for benefits was brief. It was felt that more input and responses from the departments were needed. It was also noted that since there are so few numbers of this faculty category, the Comptroller may not be willing to change.

4. The Board decided that the Science Citation Index (SCI) will be used in the future for classification of submissions to the NPS research summary.

5. The group feels that there is a need for a non-tenure-track position title with no renewal limits for researchers that occupy these types of positions as a career-track. It was agreed that Dean Netzer would recommend to the Deans to name this new category Research Associate, to remove the time limit on the new position and remove the reference to enrollment in a PhD program. This new category would replace the Research Assistant category. The new description for Research Associate would read: "Research Associates are researchers with or without a PhD. A Research Associate would typically desire a career that supports the NPS research program in association with either a professor or research professor position. There

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are no limits on the number of one-year renewals that can be offered". It was also recommended to change the name of the current position of Research Associate to Research Fellow with the same description as currently exists.

6. The discussion regarding cost-comparisons for doing research at NPS and other institutions continued after two more models were distributed. Dean Netzer asked that the Associate Chairs come up with additional models representative of their departments for discussion.

7. Input is required from the Research Board before further discussion on the Research Center renewal process continues.

8. Final reports and evaluation sheets of the FY98 DFR Program were handed out. (Those not in attendance had theirs hand delivered.) Please remember that the evaluations are due back to the Research Office by 26 Mar 99. Associate Chairs are responsible for evaluating the projects highlighted in their package. They must also complete the "Meets ? Department Plans" column on the worksheet for their own department/group.

9. The Research Board was asked to think about nominations from their department/group of faculty members who could benefit from becoming more familiar with Navy needs by going on short visits to the fleet. There may be some money available if enough interest is shown.

10. The numbers of classified or limited distribution theses increased in FY98; 5.3% of theses were secret and above; an additional 5.9% had a limited distribution.

11. Danielle Kuska gave an update on the progress of the Research Accounting tasking from the Superintendent. A small group has been formed and meets on a regular basis to define procedures now in place in the departments and comptroller. This group will then make a report and recommendations to the Admiral by his 15 April deadline.

12. Meeting adjourned at approximately 1610.

Respectfully submitted,

Judy Joyce
For Recording Secretary

Copy to:
01/06/07/08/JW
Assoc. Chairs for Research
Department Chairs